



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, August 13, 2014
6:00 PM
538 Main Street
Huntington Beach, CA 92648**

A. CALL TO ORDER

B. ROLL CALL

MEMBERS:

LIAISONS:

CITY STAFF:

ABSENT:

C. MINUTES

Not applicable to this meeting

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts board. Negative comments directed at individuals are not acceptable.

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings.
- E. PRESENTATIONS/INTRODUCTIONS/COMMENTS**
- F. ADMINISTRATIVE ITEMS**
1. Nominations and Election of Chair and Vice Chair
- G. OLD BUSINESS**
- H. CURRENT ITEMS**
1. Cultural Plan Element
 a. Committee Update and Workbook Review

2. Allied Arts Awards 2014

3. Two-Year Work Plan Development
- I. NEW BUSINESS**
- J. CULTURAL UPDATES**
1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member

2. HBAC Foundation – Dale Skerik, HBAC Foundation Member
- K. ITEMS TO BE AGENDIZED**
- L. ITEMS DISTRIBUTED TO THE BOARD**
- M. NEXT MEETING**
- N. ADJOURNMENT**

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**